

EMERGENCY MANAGER OF THE CITY OF ECORSE

ORDER No. 072

ORDER/RESOLUTION OF THE EMERGENCY MANAGER OF THE CITY OF ECORSE, COUNTY OF WAYNE, STATE OF MICHIGAN, TO ACCEPT THE ECONOMIC VITALITY INCENTIVE PROGRAM GRANT DOLLARS AND COMPLY WITH ALL GRANT REQUIREMENTS.

WHEREAS, under the Local Government and School District Fiscal Accountability Act, Act 4, Public Acts of Michigan, 2011, as amended ("Act 4") and a Contract (the "Contract") between the State of Michigan and Joyce A. Parker, dated October 30, 2009, Joyce A. Parker has been appointed as the Emergency Manager (the "EM") of the City of Ecorse, County of Wayne, Michigan (the "City") and charged with the power and authority to take all actions necessary to develop and implement financial and operational plans to regulate expenditures, investments and the provision of services for the City of Ecorse in conformity with and using the powers set forth in Act 4; and

WHEREAS, pursuant to Public Act 4 of 2011, Section 19 (1) (dd) an Emergency Manager has the power and authority to "Exercise solely, for and on behalf of the local government, all other authority and responsibilities of the chief administrative officer and governing body concerning the adoption, amendment, and enforce ordinances or resolutions of the local government as provided in the Public Acts enumerated in (i) through (ix).

WHEREAS, pursuant to Public Act 4 of 2011, Section 19 (g) an emergency manager has the power and authority to make, approve, or disapprove any appropriation, contract or expenditure, and further, under Section 19 (1) (ee) the power of an emergency manager is superior to and supersedes the power of any officer or employee whether elected or appointed and, therefore, allows the Emergency Manager to exercise the power and authority of any elected or appointed position, including the elected positions of the governing body, to properly accomplish work, such as taking all steps necessary to accept grant dollars and implement initiatives consistent and in compliance with the parameters of the grant.

WHEREAS, the Emergency Manager of the City of Ecorse hereby declares that this Directive and Order set forth as a RESOLUTION is necessary in order to carry out the duties and responsibilities required of the Emergency Manager as set forth in Public Act 4 of 2011, the contract between the Local Emergency Financial Assistance Loan Board and the Emergency Manager and, additionally, is considered necessary to implement the financial plan:

WHEREAS, the City of Ecorse, Michigan submitted a grant application for the Economic Vitality Incentive Program (EVIP) entitled River Rouge/Ecorse Public Safety Department Project; and

WHEREAS The City of Ecorse agrees that all expenditures from the grant will be used to ensure efficient administration and implementation of the project; and

WHEREAS The City of Ecorse agrees that all expenditures will be permissible under state and federal law and consistent with statewide policies, regulations and practices; and

WHEREAS All expenditures will be incurred on or after the date of enactment of P.A. 63 of 2011, or the first day of the grant period and before the end of the grant period; and

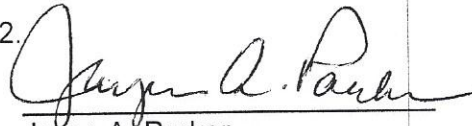
WHEREAS Expenditures from the grant will be adequately supported by source documentation, and any changes to the scope of the project will be provided (in writing) to the Michigan Department of Treasury prior to executing the proposed changes; and

WHEREAS The City of Ecorse agrees to use the approved purchasing practices and bid procedures required by the "Primary Local Unit" for expenditures involving project activity; and

WHEREAS The City of Ecorse agrees to maintain accounting records following generally accepted accounting procedures for the expenditure of the grant funds. All revenues and expenditures will be recorded in a fund or account separate from the City's other funds or accounts.

NOW, THEREFORE, BE IT RESOLVED, THAT the City of Ecorse, Michigan accepts the Economic Vitality Incentive Program Grant award and, hereby, pledges compliance with all of the terms, conditions and provisions required for the use of the Economic Vitality Incentive Program Grant dollars.

IT IS SO ORDERED this 21 day of February, 2012.

A handwritten signature in black ink, appearing to read "Joyce A. Parker", is written over a horizontal line.

Joyce A. Parker
Emergency Manager
City of Ecorse

72 (Rev. 01-11)



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

ANDY DILLON
STATE TREASURER

January 20, 2012

Michael Bowdler
Mayor
City of River Rouge
10600 West Jefferson Avenue
River Rouge, MI 48218

Dear Mr. Bowdler:

Re: Notification of Intent to Award - EVIP Grant FY 2012

The Michigan Department of Treasury (Treasury) - Office of Revenue and Tax Analysis (ORTA) received your grant application for the Economic Vitality Incentive Program (EVIP) - Grant Program funding. We are pleased to inform you that the project your governmental unit submitted entitled *River Rouge/Ecorse Public Safety Department Project* has been selected for a grant award in the maximum amount of \$647,609.46.

Intent to Award Approved Budget Amount

Below is the approved budget for your grant project. Please note, all feasibility studies were funded at 25% and infrastructure/equipment items were funded at 50%.

Budget Category	Application Budget Amount	Intent to Award Budget Amount	Comments
Legal Fees	\$55,000.00	\$55,000.00	
Consulting Fees	\$30,000.00	\$30,000.00	
Training (RR)(Training, books, uniforms, fill-in officers)	\$132,800.00	\$132,800.00	
Equipment (River Rouge)(turnout gear/police gear)	\$49,966.00	\$24,983.00	Infrastructure/Equipment (50%)
Training (Ecorse)(Training, books, uniforms, fill-ins)	\$320,000.00	\$320,000.00	
Equipment (Ecorse)(Turnout gear)	\$120,540.00	\$60,270.00	Infrastructure/Equipment (50%)
Dispatch Center Upgrades (River Rouge)	\$10,000.00	\$5,000.00	Infrastructure/Equipment (50%)
Dispatch Center Upgrades (Ecorse)	\$10,000.00	\$5,000.00	Infrastructure/Equipment (50%)
26th District Court Technology Improvements	\$29,112.92	\$14,556.46	Infrastructure/Equipment (50%)
Budget Total	\$757,418.92	\$647,609.46	

Michael Bowdler
January 20, 2012
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Next Step

To receive the Grant Final Award Notification, Treasury must receive all the required Board Resolution(s), Board Meeting Minutes, or Inter-local agreements (as indicated in the Conditions of the grant application packet) within sixty (60) days of this Notification of Intent to Award. If the resolutions, minutes or agreements have not been received, the project funding will be subject to automatic cancellation. Submission of the resolutions, minutes or agreements will be considered an agreement to all provisions specified in the grant application packet and acceptance of the grant award.

Please send the required documents to:

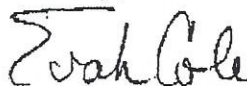
Michigan Department of Treasury
Office of Revenue and Tax Analysis
PO Box 30722
Lansing, MI 48909

Grant Application Conditions

For your reference, enclosed is a copy of the Economic Vitality Incentive Program Grant Information and Conditions. Please review the conditions of the grant award. The conditions contain important information pertaining to the grant award (i.e. requirements for final award, reporting, reimbursement, etc.). Reminder, grant funds are distributed on a reimbursement basis.

Congratulations to you on the grant award. We appreciate your interest in the EVIP Grant Program and look forward to working with you on this project. We ask that you inform all participating local units of this intent to award. If you have any questions, please let us know. We can be reached at (517) 373-2697.

Sincerely,



Evah Cole, Administrative Manager
Office of Revenue & Tax Analysis

c: Mr. Andy Dillon, Treasurer
Mr. Roger Fraser, Deputy Treasurer
Ms. Claire Allard, Executive Assistant
Mr. Fred Headen, Director
Mr. Brom Stibitz, Senior Policy Advisor
Mr. Terry Stanton, Director
Mr. Jay Wortley, Director